

Citizens' Review Board on Police Practices
Executive Committee
3:00 pm, Tuesday, November 16, 2010
City Administration Building, 9th floor Conference Room

Meeting Agenda

1. **Welcome** Dan Frazee
2. **SDPD Reports** Lieutenant Ahearn
CRB Liaison Transition
Case load; Discipline; Officer Involved Shootings
3. **Agenda for November 23, 2010 Open Session Meeting** Dan Frazee
 - **Approval of Minutes of September 28, 2010 Meeting**
 - **Public Comment**
 - **Presentation:** Brain Injury Research
Dr. Cynthia Boyd, Neuropsychologist
Department of Defense
 - **Board Member Announcements/Comments**
 - Training Reports
 - **Committee Reports**
 - Policy Jim Bray
 - Recruitment & Retention Sandra Arkin
 - Training Darrel Harrison
 - Outreach Nancy Vaughn
 - Red Book Revise Ad Hoc Committee Sandra Arkin
 - **Discussion / Action Items**
 - **Chair's Report** Dan Frazee
 - Procedures for legal analysis within case review
 - **Executive Director's Report** Danell Scarborough
 - CRB Case Load
 - **Old Business**
 - **New Business**
 - CRB Closed and Open Session of December 28, 2010 is canceled
4. **Executive Committee Discussion** Dan Frazee
 - Case assignment methodology
 - Team Leader job description
 - Suggested criteria for moving from perspective to permanent member
 - Procedures for legal analysis within case review